IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA FLORENCE DIVISION

Raheem Abdus Salam Johnson,)	Criminal Action No.: 4:08-cr-876-RBH-2 Civil Action No.: 4:14-cv-2438-RBH
Petitioner,)	CIVILITIES IN THE POPULATION TO THE POPULATION OF THE POPULATION O
v.)	ORDER
United States of America,)	
Respondent.)	
)	

Pending before the Court is Raheem Abdus Salam Johnson's ("Petitioner's") Motion to Vacate, Set Aside, or Correct Sentence ("Motion to Vacate") pursuant to 28 U.S.C. § 2255, *see* ECF No. 225. Petitioner is represented by the Federal Public Defender's office for purposes of this motion to vacate. For the following reasons, Petitioner's Motion to Vacate is dismissed.¹

PROCEDURAL HISTORY AND FACTUAL BACKGROUND

On August 11, 2008, the Government filed a criminal complaint against Petitioner. *See* Complaint, ECF No. 1. Subsequently, on August 26, 2008, a federal grand jury returned a six count indictment against him. *See* Indictment, ECF No. 2. The indictment charged Petitioner with various drug and firearm offenses. *See id.* at 1–5.

On February 24, 2009, Petitioner entered into a written plea agreement. *See* Plea Agreement, ECF No. 110. In the plea agreement, Petitioner agreed to plead guilty to Count 1 of the indictment, and in exchange the Government agreed to move for a downward departure pursuant to

¹ Because the pleadings, files, and records conclusively show that Petitioner is not entitled to relief, an evidentiary hearing is not necessary. *United States v. Diaz*, 547 Fed. App'x 303, 304 (4th Cir. 2013) (citing *United States v. Witherspoon*, 231 F.3d 923, 925–27 (4th Cir. 2000)); *see also United States v. Yearwood*, 863 F.2d 6, 7 (4th Cir. 1988), *abrogated on other grounds by Padilla v. Kentucky*, 559 U.S. 356 (2010) (citing *United States v. Baysden*, 326 F.2d 629, 631 (4th Cir. 1964)) (recognizing that "[a] hearing is not required . . . on a § 2255 motion if the record of the case conclusively shows that petitioner is entitled to no relief").

United States Sentencing Guideline ("USSG") § 5K1.1, 18 U.S.C. § 3553(e), or Federal Rule of Criminal Procedure 35(b) if it deemed Petitioner's cooperation to constitute substantial assistance. *See id.* at 5–6. On June 11, 2009, the Court sentenced Petitioner to a term of 192 months. *See* Minute Entry, ECF No. 145; Judgment, ECF No. 152.

An appeal has not been filed in this matter. However, on June 18, 2014, Petitioner filed the instant Motion to Vacate. *See* ECF No. 225. At the Government's request, the matter was stayed pending the Fourth Circuit's *en banc* review of the panel's decision in *Whiteside v. United States*, 748 F.3d 541 (4th Cir. 2014). On December 19, 2014, the Fourth Circuit issued its *en banc* decision in *Whiteside*, *see* ___ F.3d ___, 2014 WL 7245453 (4th Cir. Dec. 19, 2014). Accordingly, on December 29, 2014, the Court lifted the stay and directed the Government to file a response. The Government filed a motion to dismiss and response to Petitioner's motion to vacate on December 29, 2014. *See* ECF Nos. 242–43.

Petitioner's Motion to Vacate alleges the following ground for relief:

Ground 1: Petitioner was classified as a career offender by virtue of the following convictions: (1) the South Carolina common law offense of Assault and Battery of a High and Aggravated Nature, hereinafter referred to as ABHAN, and (2) possession with intent to distribute cocaine. ABHAN convictions are not valid predicate convictions for Career Offender treatment.

ECF No. 225 at 5.

APPLICABLE LAW

Prisoners in federal custody may attack the validity of their sentences pursuant to 28 U.S.C. § 2255. In order to move the court to vacate, set aside, or correct a sentence under § 2255, a petitioner must prove that one of the following occurred: (1) a sentence was imposed in violation of the Constitution or laws of the United States; (2) the court was without jurisdiction to impose such a

sentence; (3) the sentence was in excess of the maximum authorized by law; or (4) the sentence is otherwise subject to collateral attack. 28 U.S.C. § 2255(a).

In deciding a motion to vacate, the court may summarily dismiss the motion "[i]f it plainly appears from the motion, any attached exhibits, and the record of prior proceedings that the moving party is not entitled to relief." Rules Governing Section 2255 Proceedings 4(b); see 28 U.S.C. § 2255(b) (a hearing is not required on a § 2255 motion if the record of the case conclusively shows that petitioner is entitled to no relief). An evidentiary hearing "is required when a movant presents a colorable [] claim showing disputed material facts and a credibility determination is necessary to resolve the issue." United States v. Coon, 205 Fed. App'x 972, 973 (4th Cir. 2006) (citing United States v. Witherspoon, 231 F.3d 923, 925–27 (4th Cir. 2000)). However, a hearing is not required unless the claim shows "disputed facts involving inconsistencies beyond the record." United States v. Robinson, 238 Fed. App'x 954, 955 (4th Cir. 2007). Conclusory allegations contained within affidavits do not require a hearing. Strong v. Johnson, 495 F.3d 134, 139–40 (4th Cir. 2007). "Thus, no hearing is required if the petitioner's allegations 'cannot be accepted as true because they are contradicted by the record, inherently incredible, or conclusions rather than statements of fact." Arredondo v. United States, 178 F.3d 778, 782 (6th Cir. 1999) (quoting Engelen v. United States, 68 F.3d 238, 240 (8th Cir. 1995)).

ANALYSIS

Petitioner contends that in light of the original panel decision in *Whiteside*, *United States v*. *Hemingway*, 734 F.3d 323 (4th Cir. 2013), *United States v*. *Montes-Flores*, 736 F.3d 357 (4th Cir. 2013), and *Descamps v*. *United States*, __ U.S. __, 133 S. Ct. 2276 (2013), he was improperly sentenced as a career offender because his prior conviction for Assault and Battery of a High and Aggravated Nature ("ABHAN") is categorically not a crime of violence. *See* ECF No. 225-1 at 1.

Petitioner contends that, based on the panel's ruling in *Whiteside*, he should be entitled to collaterally attack this "sentencing error." *See id.* Moreover, he contends that *Descamps*, the "case that ordained *Hemingway* and *Montes-Flores*," is retroactive as it established a newly recognized right that is retroactively applicable to cases on collateral review. *See id.*

As previously noted, the Government requested that this matter be stayed while it sought rehearing *en banc* of the panel decision in *Whiteside*, which the Court granted. *See* Mot., ECF No. 227; Text Order, ECF No. 228. In *Whiteside*, the Petitioner filed a motion to vacate, set aside, or correct his sentence, arguing that in light of *United States v. Simmons*, 649 F.3d 237 (4th Cir. 2011), he did not qualify as a career offender and that he should be resentenced without the enhancement. *See* 748 F.3d at 544–45. The petition, however, was untimely as it was filed more than a year after the conviction became final. *See id.* Nevertheless, the court determined that the statute of limitations should be equitably tolled because Whiteside was unable "to obtain meaningful relief prior to [the Fourth Circuit's] decision in *Simmons*." *Id.* at 548. The court then examined whether Whiteside's challenge was cognizable on collateral review and determined that "an erroneous application of the career offender enhancement amounts to a fundamental miscarriage of justice that is cognizable on collateral review." *Id.* at 552.

The Government filed a petition for rehearing *en banc*, which the Fourth Circuit granted on July 10, 2014. *See* 578 Fed. App'x 218 (4th Cir. 2014). On December 19, 2014, the Fourth Circuit issued its *en banc* decision affirming the District Court's dismissal of Whiteside's petition as untimely. *See* 2014 WL 7245453. The court found that Whiteside's statute of limitations had expired, equitable tolling did not apply, and dismissal of the petition was appropriate. The court rejected Whiteside's argument that the petition was timely under 28 U.S.C. § 2255(f)(4), finding that *Simmons* was a change in law, not a new fact. *See id.* at *3. Moreover, the Court found that

equitable tolling did not apply because "the only impediment to timely filing was the discouragement felt by petitioner when calculating his odds of success." *Id.* at *6. § 2255(f)(3) governs when tolling would lie as a result of a change in law, and only applies where "the right asserted was initially recognized by the Supreme Court, if that right has been newly recognized by the Supreme Court and made retroactively applicable to cases on collateral review." 28 U.S.C. § 2255(f)(3).

Accordingly, the Government filed a response to Petitioner's motion to vacate requesting that the Court dismiss the motion in light of the *en banc* decision in *Whiteside*. The Government notes that the present petition involves the same statute of limitations hurdle as Whiteside's petition. *See* ECF No. 50 at 5. Petitioner's judgment and conviction was entered on June 19, 2009, but he did not file his petition until June 18, 2014, approximately five years after his conviction became final. He relies on a change in law—the Fourth Circuit's ruling in *United States v. Hemingway* and *United States v. Montes-Flores* that ABHAN is categorically not a crime of violence—to argue that the petition is timely. The *en banc* decision in Whiteside specifically found, however, that a change in law does not qualify as a new "fact" under § 2255(f)(4).

Moreover, as the Government notes, the Fourth Circuit rejected the exact same equitable tolling argument that Petitioner makes in this case in *Whiteside*. *See id*. Petitioner's assertion that he "was prevented from filing this challenge" until the decisions in *Hemingway* and *Montes-Flores* "changed the law in this circuit" fails to establish that equitable tolling is appropriate. Moreover, as the Government explains, and contrary to Petitioner's argument, *Descamps* has not been made retroactive on collateral review. *Groves v. United States*, 755 F.3d 588, 593 (7th Cir. 2014); *see also Mason v. Thomas*, No. 0:14-cv-2552-RBH, 2014 WL 7180801, at *4 (D.S.C. Dec. 16, 2014). Moreover, *Hemingway* and *Montes-Flores* do not represent a right that "has been newly recognized

by the <u>Supreme Court</u> made retroactively applicable to cases on collateral review." 28 U.S.C. § 2255(f)(3) (emphasis added). Thus, equitable tolling under § 2255(f)(3) is not appropriate either. Finally, the Government asserts that Petitioner's underlying claim that he was improperly classified as a career offender, and thus his advisory guideline range was higher than it would be today, is not even appropriate on collateral review. *See* ECF No. 50 at 6–7.

As the Government correctly explained in its motion to dismiss, the Fourth Circuit's *en banc* decision in *Whiteside* is dispositive of this petition. Petitioner's petition was not timely filed and the Fourth Circuit's subsequent change of circuit law in *Hemingway* and *Montes-Flores* does not provide a basis for equitably tolling the statute of limitations. Accordingly, the Court grants the Government's motion to dismiss.

CERTIFICATE OF APPEALABILITY

A certificate of appealability will not issue absent "a substantial showing of the denial of a constitutional right." 28 U.S.C. § 2253(c)(2). When the district court denies relief on the merits, a prisoner satisfies this standard by demonstrating that reasonable jurists would find that the court's assessment of the constitutional claims is debatable or wrong. *Slack v. McDaniel*, 529 U.S. 473, 484, (2000); *see Miller–El v. Cockrell*, 537 U.S. 322, 336–38 (2003). When the district court denies relief on procedural grounds, the prisoner must demonstrate *both* that the dispositive procedural ruling is debatable, and that the petition states a debatable claim of the denial of a constitutional right. *Slack*, 529 U.S. at 484–85. In the instant matter, the Court concludes that Petitioner has failed to make the requisite showing of "the denial of a constitutional right."

CONCLUSION

Having thoroughly reviewed the entire record and the applicable law, the Court finds that Petitioner's Motion to Vacate is without merit, and that no evidentiary hearing is needed.

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Based on the foregoing, it is **ORDERED** that Respondent's Motion to Dismiss is **GRANTED** and Petitioner's Motion to Vacate is **DISMISSED** with prejudice. **IT IS FURTHER ORDERED** that a certificate of appealability is **DENIED** because the Petitioner has failed to make "a substantial showing of the denial of a constitutional right." 28 U.S.C. § 2253(c)(2).

IT IS SO ORDERED.

s/R. Bryan Harwell
R. Bryan Harwell
United States District Judge

Florence, South Carolina December 30, 2014